

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

October 17, 2019

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code-540025**

**Trading Symbol-ADVENZYMES**

Dear Sir/Madam,

**Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

**Ref: ISIN: INE837H01020**

Pursuant to Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is a Certificate dated October 16, 2019 of S. Anantha & Ved LLP, Practicing Company Secretaries, for the half year ended September 30, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Advanced Enzyme Technologies Limited



**Sanjay Basantani**  
**Company Secretary & Head – Legal**

Encl: As above



Company Secretaries • LLP IN : AAH - 8229  
C - 316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai - 400 080  
www.sanantha.com, info@sanantha.com  
Tel: (+91 22) 2591 3041

To,  
The Board of Directors  
**ADVANCED ENZYME TECHNOLOGIES LIMITED**  
Sun Magnetica, 5<sup>th</sup> Floor, Near LIC Service Road,  
Louis Wadi, Thane - 400 604.

Dear Sir / Madam,

**COMPLIANCE CERTIFICATE, AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

We have examined the relevant registers, papers and other documents, that were considered necessary, of Advanced Enzyme Technologies Limited having its registered office at Sun Magnetica, 5<sup>th</sup> Floor, Near LIC Service Road, Louis Wadi, Thane - 400 604, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Pvt. Ltd. pertaining to transfer, sub-division, consolidation, renewal etc., of Equity Shares and issue of Share Certificates of the Company for the half year ended 30<sup>th</sup> September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company has delivered Share Certificate(s) relating to transfers for which the Share Transfer Deeds, received during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds. With respect to transmission requests received during the aforesaid period, the Company has delivered the relevant share certificate within fifteen days, from the respective date of lodgment of the documents, except those rejected on technical grounds.

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. Hence, issue of Certificates within Thirty days for said sub-division, consolidation etc., during half year ended 30<sup>th</sup> September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP  
Company Secretaries

Dilipkumar Maharana  
Designated Partner  
C. P. No.: 22057



Place: Mumbai  
Date: 16<sup>th</sup> October, 2019  
UDIN: A023014A 000094404